

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, November 30, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 11-23-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- **Consent**

Consent

- 1. Resolution No. 09-378 Cancellation of Warrants**
- 2. Resolution No. 09-379 Appointment of Rod Lakey PE, Assistant County Engineer as Interim County Engineer and Public Work Director.**
- 3. Resolution No. 09-380 Approving the necessary acquisition of additional Boyd Rd. right of way for slide repair.**
- 4. Resolution No. 09-381 Approving the proposed change to adopted right of way acquisition procedures.**
- 5. Resolution No. 09-382 Authorizing Amendment #1 to the interlocal agreement between Kitsap County and Lewis County for Cooperative Governmental Purchasing.**
- 6. Resolution No. 09-383 Approval of a letter of commitment between Lewis County and the Cowlitz Indian Tribal Housing concerning locating a large on-site sewer system on the South Lewis County Airport.**

7. Resolution No. 09-384 Approving a contract Amendment between Lewis County and the Washington State Department of Health and Social Service Division of Recovery Behavior Health & Recovery.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF NOVEMBER 30, 2009

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, NOVEMBER 30, 2009

9:00 am	*Update with Bob Schroeter
10:00 am	*BOCC Meeting
12:00 noon	South County Regional Sewer Meeting, Hearing Room

TUESDAY, DECEMBER 1, 2009

8:00 am	*Update with Health and Social Services
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WEDNESDAY, DECEMBER 2, 2009

8:00 am	*Update with Directors
10:00 am	*BOCC Staff Meeting
10:30 am	*Stadium Fund Meeting
6:30 pm	Farm Bureau Meeting, Spiffys

THURSDAY, DECEMBER 3, 2009

FRIDAY, DECEMBER 4, 2009

9:00 am	*Mayors Meeting
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SUNDAY, DECEMBER 6, 2009

3:00 – 5:00 pm	WWII Vet's Dinner, Vet's Museum
4:00 – 7:00pm	Farm Bureau Xmas Party, Breed's, Salkum

***Official BOCC meetings, (if schedule allows, meeting times may be adjusted)**